

CONNECTICUT CAMPING ASSOCIATION

Board of Directors' Meeting

Thursday, February 16, 2023

9:00 AM

Camp Deer Lake

- Welcome
 - 9:02 am called to order by Pendo
 - Patty Clifton, Mark Clifton, Andrea Kowalsky, Dan Albert, Alan Pender, Heather Logee, Kath Davies, Nicki Lawrence, Jillian McCarthy, Jane Bielefeld, Adam Dubois, Justin Hubeny, Liam Cain, Sean Fogle, Alex Thomas, Becky Hirsh, Jay Aronson
- Secretary's Report: Minutes from the last meeting –January 18, 2023
 - Motion to approve: Patty Clifton 2nd: Jane Bielefeld
- Treasurer's Report: Year end financials
 - Motion to approve: Patty Clifton 2nd: Dan Albert
- Committee Overview
 - Program Committee – Heather/Pendo
 - 21st March – D.E.I. with Ann Gillard at Windham-Tolland 4-H camp in Pomfret – presenting on conflict resolution, staff training topics, biases
 - OEC date tentatively April 3rd, perhaps fully virtual?
 - May program – talking with Steve McGuire about a staff participation program, would be end of May, \$3000. Looking for sponsorships.
 - June – Camp Yankee
 - Legislative Committee – Jay
 - OEC Safety council - concept was raised
 - CCA day at the Capitol, Boyd getting back to Jay, maybe late April/early May
 - Discussion about background checks being cumbersome continues.
 - Membership Committee – Pendo

- Ryan Gackenheimer is helping membership committee out to ensure a smooth transition, working on spreadsheet with members listed
 - Reaching out to members as to why they haven't re-upped their membership
 - Jotform for 2024 before summer starts
 - Discounted membership rate for people signing up earlier.
 - Financial Committee – Andrea
 - Went through calendar year
 - Must file with state of ethics every month
 - Communications/Public Relations Committee – Nicki
 - Looking for videos and photos to be sent in
 - Using a social media scheduler to post, please follow @connecticutcampingassociation on instagram
 - Heather/Kath working on getting companions out consistently
 - Bernie Moore Scholarship Committee – Jane
 - New application, getting to Heather/Nicki for posting
 - Working on a new Alan Beavers scholarship application
 - Nominating Committee – No update
 - ACA coming up, information to come.
 - Reached out about holding state meeting
 - Old Business:
 - New Business:
 - Next Meeting: March 21st, 4:15PM at Windham-Tolland 4-H camp
326 Taft Pond Rd, Pomfret Center, CT 06259
 - Adjournment 10:26AM
 - Motion to approve: Kath Davies 2nd: Heather Logee
- Submitted by Nicki Lawrence